City of Round Rock Special Called Joint Work Session May 14, 2009

The Round Rock City Council met in a Special Called Joint Session with the Planning and

Zoning Commission on Thursday, May 14, 2009, in the City Council Chamber, 221 E. Main

Street.

CALL SESSION TO ORDER - 5:30 P.M.

Mayor McGraw called the meeting to order at 6:00 p.m.

ROLL CALL

Those members present were Mayor Alan McGraw, Councilmember Rufus Honeycutt,

Councilmember George White, Mayor Pro-Tem Clifford, Councilmember Carlos T. Salinas,

Councilmember Scott Rhode, and Councilmember Kris Whitfield. Planning and Zoning

Commission members present were Al Kosik, Chairperson, Commissioner Dale Austin,

Commissioner Peter Drapes, Commissioner John Latchford, Commissioner Celeste Lesmeister,

Commissioner Michael Morales, Commissioner David Pavliska, and Commissioner Ray

Thibodaux. Also present were City Manager Jim Nuse, City Attorney Steve Sheets, Assistant City

Manager/CFO David Kautz, Assistant City Manager Cindy Demers and Finance Director Cheryl

Delany. No one was absent from this meeting.

PRESENTATIONS:

3A. Consider a presentation and discussion regarding the Draft of the Downtown

Master Plan. Neil Payton of Torti Gallas presented the draft of the Downtown Master Plan to

both the Council and the Planning and Zoning Commission. He went through each item of the

plan as time allowed and answered questions posed by the City Council and Planning and

Zoning Commission members.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 7:51pm.

Respectfully Submitted,

Sara L. White, City Secretary